

CIVIL NON-JURY TRIAL OR MOTION HEARING  
MINUTE SHEET

DATE: 4/23/19

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE United States v. Commonwealth of Virginia	CASE NO: 3:12CV59  JUDGE: Gibney  COURT REPORTER: G. Halasz, OCR

MATTER COMES ON FOR: BENCH TRIAL ( ) MOTION HEARING ( )  
OTHER: Hearing on Compliance Indicators

APPEARANCES: Parties by (✓)/with ( ) counsel Pro Se ( )

**PROCEEDINGS:**

WITNESSES EXCLUDED ON MOTION OF: PLAINTIFF(S) ( ) DEFENDANT(S) ( ) Court ( )  
 OPENING STATEMENTS MADE ( ) OPENING WAIVED ( )  
 PLAINTIFF(S) ADDUCED EVIDENCE ( )  
 DEFENDANT(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( )  
 EVIDENCE CONCLUDED ( ) ARGUMENTS OF COUNSEL HEARD (x)

CASE CONTINUED UNTIL  
ADDITIONAL NOTATIONS:

*an order will enter*  
*an order will enter*  
*an order will enter*

*Robert McIntosh, Benjamin Tayloe, Jr., Jessica Blansky, Kyle Smiddie*  
 Counsel for Plaintiff(s)

*Allyson Tysinger, Braden Curtis*  
 Counsel for Defendant(s)

*Independent Reviewer: Donald Fletcher*

SET: 9:00 a.m. BEGAN: 9:05 a.m. ENDED: 4:20 p.m. TIME IN COURT: 5:35

RECESSES:

*10:05 - 10:15 a.m.; 12:01 - 1:01 p.m.; 2:21 - 2:41 p.m.; 3:46 - 3:56 p.m.*

## UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA-RICHMOND DIVISION

United States  
V.  
Commonwealth of Virginia

## EXHIBIT AND WITNESS LIST

Case Number: 3:12CR59

PRESIDING JUDGE Gibney					PLAINTIFF'S ATTORNEY Polansky, et al.	DEFENDANT'S ATTORNEY Tysinger, et al.
4/23/19					COURT REPORTER G. Halasz, OCR	COURTROOM DEPUTY Tuck
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					On Section 5	
	x				Alexis Aplasca	
	1			x	Structure of quality assurance & improvement programs	
	x				Dev Nair	
x					Emily Lauer	
1-12				x	US binder of exhibits	
	x				Wanda Seiler	
	x				Jodi Kuhn	
	x				On 5d3 a-h – Dr. Aplasca	
x					Emily Lauer	
	x				On 5b6 – Peggy Balak	
					On 5 h 1 & 2	
	x				Eric Williams	
x					Donald Fletcher	
					On 5d3b	
x					Emily Lauer	
					On 3c2 a-f	
	x				Peggy Balak	
x					Nancy Thaler	
	x				Ann Bevan	
					On 3c6b2a; 3g; 3c7b	
	x				Heather Norton	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

